

Indiana State Historic Records Advisory Board
Minutes—Thursday December 11, 2008
Indiana State Library

I. Call to Order

Meeting Called to Order at 10:30 am by State Coordinator Jim Corridan.

II. Accept Agenda

Mr. Corridan asked that the Agenda be Accepted.
Motion passed. MCSHANE—KRASEAN

III. Roll Call

Present: Steve McShane, Tom Krasean, Sammie Morris, Curt Witcher, Jim Corridan

Guests: Maire Gurevitz

Absent: Nancy Schuckman, Phil Bantin

IV. Next Meeting Date

March 3, 2009—3pm—Allen County Public Library

V. Approval of Minutes

The minutes of the October 16th, 2008 minutes were discussed. Motion to approve the minutes as presented passed. WITCHER—MORRIS

VI. State Coordinator's Report

- A. Mr. Corridan reported on the status of the Digital Archives Project. (www.digitalarchives.in.gov) A template to fill in information has been created, and federal death records have been uploaded on the site. The State will now be able to upload other records at no charge. Mr. Corridan stated that the site will hopefully be ready to publish to the web in three months. Curt Witcher suggested that the new website can be advertised to the media in conjunction with other public events, such as Lincoln's birthday. Mr. Corridan stated that there would also be a link to the site from Inspire, Indiana's Virtual Library.
- B. Mr. Corridan reported that he met with the Governor Daniels' Chief of Staff about the possibility of hiring an Electronic Archivist to oversee Electronic Records in the State. Mr. Corridan believes that the position will be created in the next few months, funded by the money received from micrographics purchases.
- C. Mr. Corridan gave an update and asked for input on the SHRAB regional conferences. He mentioned that Society of Indiana Archivists (SIA) were interested in working as a partner in the conferences. Mr. Corridan has been in contact with SIA's president-elect, Kate Cruikshank in regards to this matter. Mr. Corridan asked for suggestions on filling speaker roles. Curt Witcher and Steve McShane offered to help with filling out the program and advertising in their respective areas.

V. New Business

Motion to approve recipients of the SHRAB Governor's Award, Anne Rodick and Cindy Rutledge passed. KRASEAN—MORRIS

VI. Adjournment

The board adjourned at 11:20am.